



PARK AND RECREATION COMMISSION MINUTES

Monday, April 7, 2008, 6:30 P.M.
ART PICK COUNCIL CHAMBER
CITY HALL
3900 MAIN STREET

Commissioners Present: Chang, Fowlie, Gerry, Kallinger, Leibe, Macias, Sotelo

Commissioners Absent: Berg, Poulsen

Staff Present: Director Nuñez
Deputy Director Call
Sr. Administrative Assistant Lang
Recreation Superintendent Metz
Parks Superintendent Bennett
Principal Park Planner Johnson
Recreation Supervisor Ellis
Park Maintenance Worker Wagner
Office Specialist Bossett

Public Works Staff Present: Urban Forester Filiar

CALL TO ORDER

The Parks, Recreation and Community Services Commission meeting was called to order at approximately 6:30 p.m., by Chairperson Gerry, with the Pledge of Allegiance to the Flag.

1. PUBLIC COMMENT PERIOD

There was no public comment.

APPROVAL OF MINUTES

2. The Commission approved the minutes for March 10, 2008.

Motion: Kallinger
Second: Leibe
Ayes: All

CONSENT CALENDAR

All matters, presented to the Park and Recreation Commission on the consent calendar for consideration, were approved by one motion affirming the actions appropriate to each item.

3. Community Services Division Monthly Report
4. March Recreation Division Monthly Report
5. Parks Division Monthly Report

6. Public Works Department/Urban Forestry/Landscape Division Monthly Report
7. CIP Tracking Report

Motion: Fowlie
Second: Leibe
Ayes: All except Macias
Abstain: Macias

PRESENTATIONS

8. RECOGNITION OF INDIVIDUALS FOR SERVICE ON THE PARK AND RECREATION COMMISSION

Commissioners Fowlie and Sanchez were recognized for their service and dedication to the Commission. Chairperson Gerry and Director Nuñez reiterated their appreciation of both Commissioners for their invaluable time and volunteerism in serving the residents of Riverside.

Following the presentation, a motion was made to receive the report for file.

Motion: Chang
Second: Leibe
Ayes: All

9. MARCH EMPLOYEE OF THE MONTH

As the March Employee of the Month was unable to attend the Commission meeting, a motion was made to carry the item to the May Commission meeting.

Motion: Fowlie
Second: Kallinger
Ayes: All

10. SPECIAL EMPLOYEE RECOGNITION

As the employee slated to receive this recognition was unable to attend the Commission meeting, a motion was made to carry the item to the May Commission meeting.

Motion: Fowlie
Second: Kallinger
Ayes: All

11. FEBRUARY EMPLOYEE OF THE MONTH

Chris Forby, February Employee of the Month, was unable to attend the Commission meeting due to a scheduling conflict. Park Maintenance Crew Leader Wagner lauded Mr. Forby for his many years of dedicated service to the City of Riverside's Parks, Recreation and Community Services Department. Mr. Forby's experience and years of service are

greatly appreciated by his co-workers and supervisors.

Following the presentation, a motion was made to receive the report for file.

Motion: Fowlie
Second: Macias
Ayes: All

DISCUSSION

12. APRIL 2008/09 PARK AND RECREATION COMMISSION SUBCOMMITTEE ASSIGNMENTS

Chairperson Gerry asked that Commissioner Macias please accept the assignment of his previous position as a member of the Urban Forestry Subcommittee. Chairperson Gerry requested that each of the three Commission Subcommittees meet at least once during the next twelve months.

Following discussion, a motion was made to approve the Park and Recreation Subcommittee Assignments as presented, with the exception that Commissioner Macias will replace Commissioner Gerry on the Urban Forest Subcommittee.

Motion: Berg
Second: Leibe
Ayes: All

ANNOUNCEMENTS, MEETING DATES & COMMISSION REQUESTS

Director Nuñez	Stated that a tour of Renaissance Projects will be scheduled for Commissioners in May. The tour will begin at White Park and conclude with lunch. Dan Bernstein and Amanda Strindberg from the Press Enterprise will also be invited to attend.
Commissioner Leibe	Asked if the Commission would be receiving quarterly crime reports from the Riverside Police Department.
Director Nuñez	Stated that he will follow up with the Police Chief regarding crime reports and will have information regarding such at the May Commission meeting.
Commissioner Fowlie	Asked about the possibility of inviting City Council members to attend the tour of Riverside Renaissance Projects.
Director Nuñez	Responded that he would extend an invitation to the City Councilmembers to attend the Riverside Renaissance Projects tour.

13. ADJOURNMENT

Chairperson Gerry adjourned the meeting at approximately 7:10 p.m.